

## **REAP CEP Board Minutes Dec. 5, 2008 Teleconference**

### *Board Members Attending:*

Vern Fish  
Ross Harrison  
Kathy McKee  
Anita O’Gara  
Linda Zaletel

### *CEP Monitor Attending:*

Susan Salterberg

### *Others Attending:*

AJWinter	Erin Ford	Amy Johannsen
Al Smith	Linda Naeve	Doanald Lewis
A. Elyea	Brian Ritter	Jean Eeels
Jill Titcomb	Tolif Hunt	Stan Buman
Mary Crooks	Elizabeth Hill	Deb Ryun
Kristi Cooper	Pamela Helfer	Carl Bollwinkel
Kay Newmann	Karen Brook	

- 1) Anita O’Gara volunteered to chair the meeting, as the Board policy is for chairs to rotate according to alphabetical order. Kathy McKee chaired the last meeting. Susan Salterberg will take minutes. Anita called the meeting to order at 1 pm.
- 2) Board members introduced themselves.
- 3) Grantees introduced themselves.
- 4) Anita asked for feedback on the electronic submission process, and Board and grantees agreed that it worked well. **The Board did request grantees send their grants in with the title of the project in the subject line of the email.**
- 5) Anita mentioned the importance of outreach, indicating that the more environmental educators can help people understand what is happening in environmental education (EE), the greater the chance of getting more funds for EE. She said that the Board will be pushing to find more ways to fund good EE grants.
- 6) Anita announced that June 5, 2009, would be the next Review of Grants meeting, and March 25 would be in the next teleconference/Board work session.
- 7) Vern made a motion to renew for one year the contract for Susan Salterberg, CEP assistant and grant monitor, which expires April 30, 2009. Kathy seconded it. Motion passed unanimously.
- 8) Vern moved that, effective December 6, the Perpetuate a Good Idea policy change so that if a project is not funded in the Perpetuate a Good Idea category, it will not be eligible for any CEP funds.

- 9) Anita announced that \$152,000 was available for grants in the November/December round, and explained how scores are determined for both types of grant proposals. She mentioned that evaluation forms are available on the web. She also mentioned that if there is a conflict of interest for a Board member on a project, that Board member refrains from voting on the project.
- 10) Vern moved that the Little Sioux Valley project be funded and Kathy seconded it. Discussion occurred. Motion passed unanimously.
- 11) Linda moved that Louisa County Ag Extension be funded and Kathy seconded it. Discussion ensued, and then motion passed unanimously.
- 12) Kathy moved that Saving Our Avian Resources Eagle Project be funded. Linda seconded it. Discussion ensued, and then motion passed 3 to 2.
- 13) Linda moved that Conservation Districts of Iowa project be funded and Ross seconded it. Discussion ensued, and then motion passed unanimously.
- 14) Ross moved that UNI Waste and Life Cycles project be funded and Vern seconded it. Discussion ensued, and then motion passed unanimously.
- 15) Vern moved that UNI eii Prairies in Progress be funded and Ross seconded it. Discussion ensued, and then motion passed unanimously.
- 16) Linda moved that Iowa 4-H Foundation Evaluation Model be funded and Vern seconded it. Discussion ensued, and then motion passed 3 to 2.
- 17) Vern moved that Trees Forever growing Futures Youth Corp be funded at \$16,363 and Ross seconded it. Discussion ensued, and then motion passed 4 to 1.
- 18) A 10-minute break was announced, then after the break the remaining, unfunded projects were discussed if a representative from the project was in attendance.
- 19) At 3:30, Anita adjourned the meeting.